

Monadelphous Group Limited

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ASX Announcement

22 August 2007

Manager
Company Announcement Office
Australian Stock Exchange
Level 4, 20 Bridge Street
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Change in Record Date

Monadelphous Group Limited would like to announce a change in the record date, to determine entitlements to the final and special 2007 dividend, from that advised to the market in the Appendix 4E released yesterday.

The final and special 2007 dividend remain payable on 14 September 2007, however the record date to determine entitlements to the dividend will now be 6 September 2007.

The change has been necessitated by a public holiday being declared in New South Wales on 7 September 2007.

For further information contact: Giles Everist, Chief Financial Officer & Company Secretary
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